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## board of directors

### **Harriet Edelman**

Independent Chair

### **Sue E. Gove**

President of Excelsior Advisors, LLC

### **Carol Flaton**

Independent Director

### **Jeffrey Kirwan**

Former Global President and Chief Executive Officer, Gap, a division of The Gap, Inc.

### **Shelly Lombard**

Independent Director

### **Joshua Schechter**

Private Investor and Public Company Director

### **Minesh Shah**

Chief Operations Officer, Stitch Fix, Inc.

### **Andrea Weiss**

Founding Partner, The O Alliance, LLC and Chief Executive Officer and Founder, Retail Consulting Inc.

### **Ann Yerger**

Advisor, Spencer Stuart North America Board Practice